

COMPANY ANNOUNCEMENT

Main Street Complex p.l.c.

Announcement of Board Meeting to approve the Company's Audited Financial Statements for the financial year ended 31 December 2025

Date of Announcement	17 April, 2026
Reference No:	64/2026
Capital Markets Rule	5.16

QUOTE

The Board of Directors of Main Street Complex p.l.c. (the "**Company**") announces that it is scheduled to meet on 23 April, 2026 to consider and, if deemed appropriate, approve, the audited financial statements of the Company for the financial year ended 31 December, 2025.

UNQUOTE

By order of the Board.



Dr Malcolm Falzon
Company Secretary